

**SPECIAL SESSION
December 20, 2002**

The Board of Supervisors of Maricopa County, Arizona convened at 9:00 a.m., December 20, 2002, in the Board of Supervisors' Conference Room, 301 West Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Absent: Fulton Brock, Vice Chairman. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney.

ADULT PROBATION – EXPENDITURE APPROPRIATION TRANSFER FROM GENERAL GOVERNMENT CONTINGENCY

Original Item: Having found that the transfer is in the public interest and based on a demonstrated need, authorize an Expenditure Appropriation transfer for FY 2002-03 from General Government Contingency (Fund 210) to Adult Probation Fee Fund (201) in the amount of \$1,000,000. Also authorize Adult Probation department to use fund balance to cover recurring costs in the amount of \$1,000,000 in FY 2002-03, as an exception to the provision of the Budgeting for Results Policy Guidelines that requires structurally balanced budgets (recurring revenues fully support recurring expenditures). Approximately \$650,000 will be used to cover the cost of salary and fringe benefits for thirty-six staff through June 30, 2003. Approximately \$350,000 will be used to offset anticipated June 30, 2003 deficits in State grant accounts. Fund Balance is available in the Adult Probation Fee Fund (201) to cover this request. (C11030028) (ADM 200)

After Discussions between the Adult Probation Office and the Office of Management and Budget, the following agenda item is offered as a replacement for the original item:

Replacement Item: Authorize an Expenditure Appropriation transfer for FY 2002-03 from General Government/Non-General Fund Contingency (Fund 210) to Adult Probation Fee Fund (201) in the amount of \$1,000,000. Also authorize Adult Probation department to use fund balance to cover recurring costs in the amount of \$1,000,000 in FY 2002-03, as an exception to the provision of the Budgeting for Results Policy Guidelines that require structurally balanced budgets (recurring revenues fully support recurring expenditures). Approximately \$650,000 will be used to cover the cost of salary and fringe benefits for thirty-six staff through June 30, 2003. Approximately \$350,000 will be used to offset anticipated June 30, 2003, deficits in State grant accounts due to the recent State funding reductions. Fund Balance is available in the Adult Probation Fee Fund (201) to cover this request. The Adult Probation Department will take immediate steps to restore the Probation Fee Fund budget to structural balance within 120 days, by reducing staff through attrition and other adjustments over the next four months. This budget transfer does not affect the General Fund.

Chairman Stapley said there was a misunderstanding on an item that was continued by the Board at the December 18, 2002, public meeting regarding General Funds and Contingency Funds and clarification was necessary to show that the Contingency Funds used are from the Adult Probation Reserve Funds, and not from the County General Fund, by amending this item as shown above.

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve this item as amended.

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**OFFICE OF MANAGEMENT AND BUDGET – APPOINTMENTS TO THE CITIZENS' TASK FORCE
ON THE COUNTY HEALTH CARE SYSTEM**

Item: Announce the appointments to the Citizens' Task Force on the County Health Care System. (ADM 2112)

The Task Force is an advisory committee to the Board of Supervisors and is subject to Arizona's open meeting law. Each appointee will serve at the pleasure of the appointing authority, and have the term of a period of one year from date of appointment, however, they may be reappointed for additional terms. The Task Force will consist of ten members as follows:

- 1) One voting member appointed by the current Chairman of the Board of Supervisors, to serve as Chairman of the Citizens' Task Force.
Merwin Grant, appointed Chairman of the Task Force by Chairman Stapley
- 2) Two voting members appointed by the Board of Supervisors from the Maricopa County Hospital and Health Systems Board.
Ken Johnson
Chuck Shipley
- 3) One voting member appointed by the Board of Supervisors from the Maricopa County Board of Health.
Pam Wight
- 4) One non-voting member appointed by the Board of Supervisors representing the Medical Professional Associates of Arizona.
Dr. Marco Cannula (non-voting member)
- 5) Five voting members, one each appointed by each member of the Board of Supervisors, who are neither members of the Hospital and Health Systems Board, the Board of Health nor employees of the County (see below).

Discussion ensued on the names as submitted, with general agreement that the choices had been well thought out as they represent knowledgeable people who have healthcare experience and who already know the system. The Task Force will become active immediately under the parameters set forth by the Board at the December 18 Board meeting. Mr. Golab said that no further action or direction was necessary.

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to approve the Task Force appointments as given above.

The Supervisors also announced their individual appointees to the Task Force, (#5 above) as follows: Supervisor Brock's choice is at his discretion and he may notify members who this will be upon his return. (Clerk's Note: Supervisor Brock later appointed Jacqueline Chadwick to this position.)

District 1: Not known at this time.
District 2: Peter Fine, CEO of Banner Health
District 3: Dr. Monty DuVal
District 4: Dr. Leonard Kirschner
District 5: Mr. Ted Williams

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TOM MANOS RECLASSIFICATION TO INCLUDE INTERGOVERNMENTAL ADMINISTRATIVE DUTIES

The chairman announced that this item has been withdrawn.

Acknowledge receipt of a letter request from the Maricopa County Industrial Development Authority (IDA) that the job description/classification for Tom Manos be modified to recognize his exemplary service as Executive Director of the IDA, and further that Mr. Manos salary be increased by \$2,000 monthly from the monies paid by the IDA to the County and direct that a personnel action form (PAF) be processed to reflect Mr. Manos increase in duties not only to the IDA but to other areas including intergovernmental administrative duties, and a salary increase of \$2,000 monthly, from the monies paid by the IDA to the County, effective December 1, 2002. (ADM 4500)

VIDEO PRESENTATION FROM INFORMATION TECHNOLOGY

Al Macias, Director of Information Technology, showed a video produced by his department on highlights of County Government during 2002 entitled "Maricopa County 2002 – A Look Back."

The Board congratulated Mr. Macias on a job well done and encouraged him to make the presentation to as many various and sundry groups in the County as possible as one means of promoting County Pride.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board